

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087216

FILED
Mar 23, 2012
Secretary of State

Entity Name: MILKY WAY SHIPPING, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0638848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AT&C GROUP, LLC
304 INDIAN TRACE
729
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASALS, JORDI
Address: 201 SOUTH BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CARRETERO, JOSE L
Address: 201 SOUTH BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORDI CASALS

MGRM

03/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date